

**AGENDA  
LEON VALLEY CITY COUNCIL MEETINGS  
TUESDAY, MARCH 20, 2007  
LEON VALLEY CITY COUNCIL CHAMBERS  
6400 EL VERDE ROAD, LEON VALLEY, TEXAS**

**REGULAR CITY COUNCIL MEETING - 7:00 P.M.**

1. **Call to order and Pledge of Allegiance.**
2. **Consider approval of minutes of the City Council Meeting of March 6, 2007.**
3. **Proclamation of Appreciation to Margaret (Peggy) Bissett upon her retirement from service with the Leon Valley Public Library.**
4. **Citizens to be heard and time for objections to the Consent Agenda.**  
*"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.*

**Consent Agenda**

5. **Consider M&C # 03-06-07 - Authorize payment to ETECH Construction, Inc. (Vick)**

**Regular Agenda**

6. **Presentation and update by the Library Board of Trustees. (Bellows/Mayers)**
7. **Consider M&C # 03-07-07 with attached Ordinance # 07-014 - approval of budget adjustment for the Economic Development Department to provide additional funding for salary of Special Events Coordinator. (Caldera)**
8. **Consider M&C # 03-08-07 - approval of name for City facility located at 6417 Evers Road. (Caldera)**
9. **Consider Resolution approving participation in the U.S. Mayors Climate Protection Agreement. (Mayor Riley)**
10. **Consider Ordinance - appointing a member to the Zoning Commission.**

**Discussion Agenda**

11. **Discuss formation of a the Superfund/EPA Advisory Committee. (Mayor Riley).**
12. **Discuss options for the Lion's Roar Newsletter. (Smith)**
13. **Discuss policy change for fees charged to non-profit groups for use of the**

**Community and Conference Centers. (Maloy)**

14. **Discuss Council Liaison responsibilities. (Maloy)**
15. **City Manager's report (Lambert).**  
**Monthly Financial Report - February 2007**
16. **Citizens to be heard.**
17. **Announcements by Councilmembers and Mayor.**
18. **Adjourn.**

I hereby certify that the above City Council Agenda NOTICE OF MEETING was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 16th day of March 2007 at 11:30 a.m. and remained so posted until after the meeting hereby posted. This notice was likewise posted on the city website at [www.leonvalleytexas.gov](http://www.leonvalleytexas.gov).

This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.

Marie Feutz, City Secretary